



**THE NATIONAL ASSOCIATION OF COUNTY TREASURERS
& FINANCE OFFICERS
Legislative Conference
March 2007**

The meeting was called to order at 11:45 by President Barbara Ford-Coates (FL).

INVOCATION

The Invocation was given by Dave Gawenda (WI).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by President Barbara.

INTRODUCTIONS

President Barbara welcomed everyone to Washington D.C. She introduced the officers and asked the State Directors to introduce themselves. The officers present were President-Elect Mike Long (OR), 1st Vice-President Ken Parrish (MI), 2nd Vice-President Tom Malzahn (ID), Treasurer Kim Reynolds (IA), and Immediate Past-President Bob Hagey (FL). Secretary Lance Beshires (TN) was excused. Past-Presidents and first-time attendees were introduced.

APPROVALS

Approvals were received for today's agenda and prior meetings minutes as distributed.

ROLL CALL

2nd Vice-President Tom called the roll. Following is a list of the states with the number of representatives present:

Florida – 8	Idaho – 1	Illinois – 1	Iowa – 4
Kansas – 3	Michigan – 4	Missouri – 4	Nebraska – 1
New York – 1	North Dakota – 1	Ohio – 1	Oregon – 1
Texas – 1	Washington – 1	Wisconsin – 1	

All tolled, 33 NACTFO members from 15 states were present for the roll call.

COMMITTEE REPORTS

Executive Committee – The mid year report as presented by President Barbara is attached.

Newsletter – The report as presented by Sandy Zoubek (NE) is attached.

Audit – The audit report will be presented in July at the annual conference.

Budget – The report as presented by Treasurer Kim is attached.

Legislative – The report as presented by Michael Diskin (NY) is attached. A motion was made by President-Elect Mike and seconded by Nancy Weeks (KS) to add NACTFO to a coalition list supporting the repeal of Section 511 of the Tax Increase Prevention and Reconciliation Act of 2005. The motion passed. A copy of the coalition list is attached.

Education – The report as presented by Dave Jamison (IA) is attached.

NACo Board – Past-President Bob reported he attended the NACo budget committee meeting in Virginia last October and the full board of directors meeting in Ohio last November. He will attend the Western Interstate Region (WIR) conference in Fairbanks, Alaska later this year.

Nominating – Nominations are being accepted by the committee for the position of Treasurer. Election will be held at the Annual conference.

OTHER BUSINESS

It was moved and approved by this body to accept Nancy Krumwiede and Christine Johnson as State Directors as submitted by the State of Illinois.

President Barbara introduced the 2007 NACTFO ISSUES FOR STRATEGIC PLANNING. A copy is attached. More information will be forthcoming at the Annual conference.

Michael Diskin presented a draft report by the State Director Relations Task Force. A copy is attached.

Past-President Bob reported on discussions between NACo and NACTFO as part of the NACo Relationship Task Force. He also brought forth a proposal to add a NACo Representative to the NACTFO Board of Directors. This will require a Constitution change and must be presented and voted upon at the Annual conference.

Meeting adjourned at 1:10. Respectfully submitted, Tom Malzahn, 2nd Vice-President